UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

USDC Docket Number: 04-cr-10357 United States of America v. Rashiek Cannon **CLERK'S CERTIFICATE** I, Sarah A. Thornton, Clerk of the United States District Court for the District of Massachusetts, do hereby certify that the annexed documents numbered: 1-24 No Sealed Documents and contained in I Volume(s) are the original or electronically filed pleadings and constitute the record on appeal in the above entitled case for the Notice of Appeal filed on 12/07/2007 In testimony whereof, I hereunto set my hand and affix the anuary 30, 2008. By: Deputy Ch Receipt of the documents in the above entitled case is hereby acknowledged this date: of Appeals

Please complete the following information: COURT OF APPEALS DOCKET NUMBER ASSIGNED: _

APPEAL

United States District Court District of Massachusetts (Boston) CRIMINAL DOCKET FOR CASE #: 1:04-cr-10357-MEL-1

Case title: USA v. Cannon Date Filed: 12/08/2004

Assigned to: Senior Judge Morris E.

Lasker

Defendant (1)

Rashiek T. Cannon represented by Edward L. Hayden

7 Franklin Street Lynn, MA 01902 781-599-1190 Fax: 781-598-1190

Email: hayden.law@verizon.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts

Disposition

The defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of 70 months. The Court makes the following recommendation, that the defendant participate in the Bureau of Prisons' 500-hour Residential Drug Abuse Program. The defendant to receive credit for time served. Upon release the defendant is placed on supervised release for a period of 3 years. The defendant is to comply with the standard conditions of supervised release, plus the special conditions of supervised release. No fine is imposed. The defendant shall pay the United States a special assessment of \$100.00, which is due immediately. The defendant is informed of his right ro appeal. The defendant is remainded to the custody of the U.S.Marshal

18:922(g)(1) Possession of Firearm and Ammunition by Felon (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by Paul R. Moore

United States Attorney's Office

1 Courthouse Way

Suite 9200

Boston, MA 02210

617-748-3700

Fax: 617-748-3951

Email: paul.moore@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|------------|---|
| 12/08/2004 | 1 | INDICTMENT as to Rashiek T. Cannon (1) count(s) 1. (Gawlik, Cathy) (Entered: 12/08/2004) |
| 12/08/2004 | (Cir) | Judge Morris E. Lasker: ORDER entered ORDER REFERRING CASE to Magistrate Judge Robert B. Collings Reason for referral: Pretrial proceedings as to Rashiek T. Cannon (Gawlik, Cathy) (Entered: 12/08/2004) |
| 12/08/2004 | | Arrest Warrant Issued as to Rashiek T. Cannon. (Gawlik, Cathy) (Entered: 12/08/2004) |
| 12/13/2004 | • | Electronic NOTICE OF HEARING as to Rashiek T. Cannon Arraignment set for 12/17/2004 @ 10:15 AM in Courtroom 14 before Magistrate Judge Robert B. Collings. Initial Appearance set for 12/17/2004 @ 10:15 AM in Courtroom 14 before Magistrate Judge Robert B. Collings. (Russo, Noreen) (Entered: 12/13/2004) |
| 12/13/2004 | 9 3 | Writ of Habeas Corpus ad Prosequendum Issued as to Rashiek T. Cannon for 12/17/2004 @ 10:15 AM (Russo, Noreen) (Entered: 12/13/2004) |

| 10/19/2006 | 3 | *** REMARK as to Rashiek T. Cannon: Habe was issued 12/13/2004 but Clerk was informed that he was not in State Custody at that time and was a fugitive. Initial Appearance set for 12/17/2004 @ 10:15 AM was cancelled. (Russo, Noreen) (Entered: 10/19/2006) |
|------------|------------|---|
| 10/20/2006 | 3 | ElectronicClerk's Notes for proceedings held before Magistrate Judge Leo T. Sorokin: Initial Appearance as to Rashiek T. Cannon held on 10/20/2006; Court goes over charges and rights with deft; deft files financial affidavit; court appoints Atty Ed Hayden cja; govt states max penalties and moves for detention under (f)(1)(e) and (f)(2)(a); Counsel are to contact the Collings session for a date for arraignment and detention; deft is remanded to the custody of the US Marshal; (Digital Recording #d.) (Simeone, Maria) (Entered: 10/20/2006) |
| 10/20/2006 | <u> 5</u> |)Magistrate Judge Leo T. Sorokin: CJA 20 as to Rashiek T. Cannon: Appointment of Attorney Edward L. Hayden for Rashiek T. Cannon. (Simeone, Maria) (Entered: 10/20/2006) |
| 10/23/2006 | 3 | ELECTRONIC NOTICE OF HEARING as to Rashiek T. Cannon Arraignment set for 10/25/2006 @ 03:30 PM in Courtroom 23 before Magistrate Judge Robert B. Collings. Detention Hearing set for 10/25/2006 @ 03:30 PM in Courtroom 23 before Magistrate Judge Robert B. Collings. (Russo, Noreen) (Entered: 10/23/2006) |
| 10/25/2006 | • | ElectronicClerk's Notes for proceedings held before Magistrate Judge Robert B. Collings: Arraignment as to Rashiek T. Cannon (1) Count 1 held on 10/25/2006, Detention Hearing as to Rashiek T. Cannon held on 10/25/2006, Plea entered: Not Guilty on Count 1. P. Moore for Gov't; Ed. Hayden for Def't. Basil Cronin, PTSO. Initial Status Conference set for 12/4/06 @ 3:00 PM. Gov't goes forward with full evidentary hearing. Witness One for Gov't: Sheila O'Hara, ATF Agent. Gov't direct, Def't cross. No further evidence from Def't. Court continues hearing to 11/2/06 @ 1:30 PM. Def't remanded to the custody of the US Marshal. (Digital Recording: 4:19:36-4:38:00) (Russo, Noreen) (Entered: 10/25/2006) |
| 10/25/2006 | 4 6 | Magistrate Judge Robert B. Collings: ORDER entered. MEMORANDUM AND ORDER as to Rashiek T. Cannon. Counsel are ORDERED to appear for an Initial Status Conference on 12/4/06 @ 3:00 PM. (Russo, Noreen) (Entered: 10/27/2006) |
| 10/27/2006 | <u>7</u> | Arrest Warrant Returned Executed on 10/20/06. as to Rashiek T. Cannon. (Howarth, George) (Entered: 11/01/2006) |
| 11/02/2006 | 3 | ElectronicClerk's Notes for proceedings held before Magistrate Judge Robert B. Collings:Con't Detention Hearing as to Rashiek T. Cannon held on 11/2/2006. P. Moore for Gov't; Ed Hayden for Deft. Gina Affsa, PTSO. Court notes that hearing was continued so that a PTS Report could be prepared after a full evidentary hearing on 10/25/06. Deft counsel indicates that the Court can consider Par. 1-4 of the PTS report. Deft requests that the Court enter an Order of Detention without prejudice. Deft remanded to the Custody of the US Marshal. Order to issue. (Digital Recording:2:40:02-2:45:01) (Russo, Noreen) (Entered: |

| | | 11/02/2006) |
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| 11/02/2006 | 3 | Judge Robert B. Collings: Electronic ORDER OF DETENTION entered as to Rashiek T. Cannon with the defendant's consent. Attorney Hayden may reopen the detention hearing at a future date if he believes there are conditions of release which he can proffer which will reasonably assure the defendant's appearance and the safety of other persons and the community. (Entered: 11/02/2006) |
| 11/09/2006 | 3 | ELECTRONIC NOTICE OF HEARING as to Rashiek T. Cannon Initial Status Conference set for 12/4/2006 @ 03:00 PM in Courtroom 23 before Magistrate Judge Robert B. Collings. (Russo, Noreen) (Entered: 11/09/2006) |
| 12/04/2006 | <u>8</u> | JOINT MEMORANDUM of the parties re initial status conference by Rashiek T. Cannon (Moore, Paul) (Entered: 12/04/2006) |
| 12/05/2006 | • | ElectronicClerk's Notes for proceedings held before Magistrate Judge Robert B. Collings: Initial Status Conference as to Rashiek T. Cannon held on 12/5/2006. P. Moore for Gov't; Ed Hayden for Def't. Upon review of joint status report, court allows 45 days before trial for the Gov't to turn over expert reports, 21 for deft's. Court sets until cob 1/22/07 for non-discovery motions to be filed. If tried will last 2 days, counsel indicates it could be a plea but will depend on Juvenile records and career offender status. Final Status Conference is set for 1/29/07 @ 3:00 PM. (Digital Recording: 4:49:45-4:56:42) (Russo, Noreen) (Entered: 12/05/2006) |
| 12/05/2006 | (9) | MOTION to Produce Massachusetts Registry of Motor Vehicle Documents by Rashiek T. Cannon. (Russo, Noreen). (Entered: 12/19/2006) |
| 12/05/2006 | 3 | Magistrate Judge Robert B. Collings: Electronic ORDER entered granting 9 Motion to Produce as to Rashiek T. Cannon (1)"ALLOWED, the Government not opposing." (Russo, Noreen) (Entered: 12/19/2006) |
| 12/05/2006 | 2 10) | MOTION to Produce Records of the Criminal History System Board by Rashiek T. Cannon. (Russo, Noreen) (Entered: 12/19/2006) |
| 12/05/2006 | 3 | Magistrate Judge Robert B. Collings: Electronic ORDER entered granting 10 Motion to Produce as to Rashiek T. Cannon (1) "ALLOWED, the Government not opposing." (Russo, Noreen) (Entered: 12/19/2006) |
| 12/05/2006 | Q 11 | MOTION to for access to Juvenile Records by Rashiek T. Cannon. (Russo, Noreen) (Entered: 12/19/2006) |
| 12/05/2006 | 3 | Magistrate Judge Robert B. Collings: Electronic ORDER entered granting 11 Motion to Produce as to Rashiek T. Cannon (1)"ALLOWED, the Government not opposing." (Russo, Noreen) (Entered: 12/19/2006) |
| 12/05/2006 | (12) | Magistrate Judge Robert B. Collings: ORDER entered. ORDER ON EXCLUDABLE DELAY as to Rashiek T. Cannon. Time excluded from 12/8/04 until 12/8/04. Time excluded from 10/20/06 until 11/2/06. Time |

| | | excluded from 10/25/06 until 10/25/06. Time excluded from 10/26/06 until 11/22/06. Time excluded from 12/5/06 until 1/22/07. (Russo, Noreen) (Entered: 12/19/2006) |
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| 12/05/2006 | Q 13) | Magistrate Judge Robert B. Collings: ORDER entered. REPORT AFTER INITIAL STATUS CONFERENCE PURSUANT TO LOCAL RULE 116.5(A)as to Rashiek T. Cannon Final Status Conference set for 1/29/2007 03:00 PM in Courtroom 23 before Magistrate Judge Robert B. Collings. (Russo, Noreen) (Entered: 12/19/2006) |
| 12/05/2006 | 3 [14) | Magistrate Judge Robert B. Collings: ORDER entered. ORDER FOR FINAL STATUS CONFERENCE (L.R. 116.5(C)) as to Rashiek T. Cannon (Russo, Noreen) (Entered: 12/19/2006) |
| 01/19/2007 | 2 15) | MOTION to Continue as to Rashiek T. Cannon. (Hayden, Edward) (Entered: 01/19/2007) |
| 01/23/2007 | | Magistrate Judge Robert B. Collings: Electronic ORDER entered granting 15 Motion to Continue as to Rashiek T. Cannon (1) Final Status Conference set for 2/15/2007 @ 02:00 PM in Courtroom 23 before Magistrate Judge Robert B. Collings. "ALLOWED. Motions due cob 2/5/07; Final Status Conference CONTINUED To 2/15/07 at 2:00 PM." (Russo, Noreen) (Entered: 02/04/2007) |
| 02/02/2007 | 3 (16) | MOTION to Continue as to Rashiek T. Cannon. (Hayden, Edward) (Entered: 02/02/2007) |
| 02/05/2007 | | ELECTRONIC NOTICE OF RESCHEDULING (time only) as to Rashiek T. Cannon Final Status Conference reset for 2/15/2007 @ 11:00 AM in Courtroom 23 before Magistrate Judge Robert B. Collings. (Russo, Noreen) (Entered: 02/05/2007) |
| 02/06/2007 | 3 | Judge Robert B. Collings: Electronic ORDER entered granting 16 Motion to Continue as to Rashiek T. Cannon (1). Counsel shall be prepared at the Final Status Conference to advise whether a motion to dismiss and/or suppress will be filed and if so, how much time counsel needs to file and serve such a motion or motions. (Entered: 02/06/2007) |
| 02/15/2007 | 17 | JOINT SUBMISSION pursuant to Local Rule 116.5(C) as to Rashiek T. Cannon For Final Status Conference (Moore, Paul) (Entered: 02/15/2007) |
| 02/15/2007 | 3 | ElectronicClerk's Notes for proceedings held before Magistrate Judge Robert B. Collings:Final Status Conference as to Rashiek T. Cannon held on 2/15/2007. P. Moore for Gov't; Ed. Hayden for Def't. Upon review of joint final status memo, Court asks parties how long trial would be and trial will be 3 days long. Court to send case to District Court Judge. (Digital Recording: 11:21:50-11:24:01) (Russo, Noreen) (Entered: 02/15/2007) |
| 02/23/2007 | 18 | Magistrate Judge Robert B. Collings: ORDER entered. FURTHER ORDER OF EXCLUDABLE DELAY as to Rashiek T. Cannon. Time excluded from 1/19/07 until 1/23/07. Time excluded from 2/2/07 until |

| | | 2/6/07. Time excluded from 2/6/07 until 2/15/07. Time excluded from 2/15/07 until 2/15/07. (Russo, Noreen). (Entered: 02/23/2007) |
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| 02/23/2007 | <u>19</u> | Magistrate Judge Robert B. Collings: ORDER AND RECOMMENDATION AFTER FINAL STATUS CONVERENCE PURSUANT TO LOCAL RULE 116.5(c) as to Rashiek T. Cannon (Russo, Noreen) (Entered: 02/23/2007) |
| 02/23/2007 | 3 | Case as to Rashiek T. Cannon no longer referred to Magistrate Judge Robert B. Collings. (Russo, Noreen) (Entered: 02/23/2007) |
| 02/26/2007 | 3 | ELECTRONIC NOTICE OF HEARING as to Rashiek T. Cannon INITIAL Pretrial Conference set for 3/8/2007 02:30 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 02/26/2007) |
| 03/08/2007 | | ElectronicClerk's Notes for proceedings held before Judge Morris E. Lasker: Pretrial Conference as to Rashiek T. Cannon held on 3/8/2007. Defendant's counsel request a pre-plea PSR. Court agrees. (Court Reporter Marie Cloonan.) (Howarth, George) (Entered: 03/08/2007) |
| 03/08/2007 | 220 | ASSENTED TO MOTION Pre-Plea PSR as to Rashiek T. Cannon. (Howarth, George) (Entered: 03/08/2007) |
| 03/08/2007 | 3 | Judge Morris E. Lasker: Electronic ORDER entered granting 20 Motion Pre-Plea PSR as to Rashiek T. Cannon (1) (Howarth, George) (Entered: 03/08/2007) |
| 09/20/2007 | 3 | ELECTRONIC NOTICE OF HEARING as to Rashiek T. Cannon Change of Plea Hearing set for 9/24/2007 02:15 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 09/20/2007) |
| 09/25/2007 | 3 | ELECTRONIC NOTICE OF RESCHEDULING as to Rashiek T. Cannon Change of Plea Hearing set for 10/1/2007 02:15 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 09/25/2007) |
| 10/01/2007 | 3 | Electronic Clerk Notes for proceedings held before Judge Morris E. Lasker: Change of Plea Hearing as to Rashiek T. Cannon held on 10/I/2007, Plea entered by Rashiek T. Cannon (1) Guilty Count 1.Defendant is returned to the custody of the Marshal. Sentencing set for 10/30/2007 02:30 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Court Reporter Marie Cloonan.) (Howarth, George) Modified on 10/3/2007 (Howarth, George). (Entered: 10/01/2007) |
| 10/01/2007 | 221 | Judge Morris E. Lasker: ORDER entered. PROCEDURAL ORDER resentencing hearing as to Rashiek T. Cannon Sentencing set for 10/30/2007 02:30 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 10/01/2007) |
| 10/30/2007 | 3 | Electronic Clerk Notes for proceedings held before Judge Morris E. Lasker: Sentencing held on 10/30/2007 for Rashiek T. Cannon (1). |

| | | Count(s) 1, The defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of 70 months. The Court makes the following recommendation, that the defendant participate in the Bureau of Prisons' 500-hour Residential Drug Abuse Program. The defendant to receive credit for time served. Upon release the defendant is placed on supervised release for a period of 3 years. The defendant is to comply with the standard conditions of supervised release, plus the special conditions of supervised release. No fine is imposed. The defendant shall pay the United States a special assessment of \$100.00, which is due immediately. The defendant is informed of his right ro appeal. The defendant is remainded to the custody of the U.S.Marshal (Court Reporter James Gibbons.) (Howarth, George) (Entered: 10/31/2007) |
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| 12/07/2007 | 222 | NOTICE OF APPEAL by Rashiek T. Cannon NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at http://www.cal.uscourts.gov/clerks/transcript.htm MUST be completed and submitted to the Court of Appeals. Appeal Record due by 12/27/2007. (Hayden, Edward) (Entered: 12/07/2007) |
| 12/07/2007 | 223 | Motion for leave to file appeal late by Rashiek T. Cannon (Hayden, Edward) Modified on 1/4/2008 (Folan, Karen). (Entered: 12/07/2007) |
| 01/04/2008 | 224 | Amended motion forleave to file appeal late by defendant. Modified on 1/4/2008 (Folan, Karen). (Entered: 01/04/2008) |
| 01/17/2008 | 3 | Senior Judge Morris E. Lasker: Electronic ORDER entered granting 23 Motion for Leave to File; (1); granting 24 Motion for Leave to File. "Motion granted on telephonic consent of counsel for the U.S." (Folan, Karen) (Entered: 01/17/2008) |